

Message Text

LIMITED OFFICIAL USE

PAGE 01 LUANDA 01373 171857Z

44

ACTION AF-06

INFO OCT-01 ISO-00 /007 W

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R 171500Z SEP 75

FM AMCONSUL LUANDA

TO SECSTATE WASHDC 4159

LIMITED OFFICIAL USE LUANDA 1373

E.O. 11652: N/A

TAGS: DABDIS AOO

SUBJECT: MESSAGE FOR FIRST NATIONAL CITY BANK

DEPT FOR AF/S

DEPT PLEASE PASS TO FIRST NATIONAL CITY BANK OF NEW YORK,
TELEX NO WU 1224, ATTN ALLAN WILLIAMS, VICTOR PRAIL, MVEB MR. WHERMAN

1. QUOTE: I REFER TO PHONE CALL YESTERDAY BEFORE IT I HAD THE
VISIT OF FONSECA, WHO IS ONE OF THE INSPECTORS APPOINTED BY
MINISTERION DAS FINANÇAS TO SEARCH ALL DETAILS SINCE THE BEGINNING
OF BIU. FONSECA IS ONE OF THE BEST PROFESSIONALS FROM SOTTO MAYOR
AND ADVISED ME THAT HE FOUND MANY IRREGULARITIES MADE BY BOTH
SHAREFOLDERS IN THE BEGINNING OF THE ACTIVITY OF THE BANK (CAPITAL,
PERSONAL EXPENSES, EXTRA INTEREST RATES ON TIME DEPOSITS THAT HE
BELEIVED WERE GIVEN TO UNITA). FONSECA IS HELPING US A LOT.

2. DUE TO THIS FACT AND KNOWING THE TARGET OF THE INSPECTION, I
ADVISED THE MEMBERS OF THE FISCAL BOARD AND CHIEF ACCOUNT (ALCINO)
NOT TO RETURN TO ANGOLA BECAUSE THEY WANT TO FIND OUT ALL POSSIBLE
IRREGULARITIES IN FOREIGN LOCAL BANKS (BTS AND BIU) TO OBTAIN A
BETTER POSITION IN THE FUTURE "CONTENCIOSO" WITH PORTUGAL.

3. ALCINO IS ALREADY ADVISED AND WILL BE LEAVING IN A COUPLE OF
DAYS. BEST REGARDS, LUCENA, UNQUOTE
KILLORAN DECLASSIFY UPON
RECEIPT

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NOTE BY OC/T: NOT PASSED ABOVE ADDRESSEE.

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Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 17 SEP 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: SmithRJ
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975LUANDA01373
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750322-0620
From: LUANDA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750944/aaaabmsi.tel
Line Count: 60
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION AF
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: SmithRJ
Review Comment: n/a
Review Content Flags:
Review Date: 27 AUG 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <27 AUG 2003 by MartinML>; APPROVED <12 DEC 2003 by SmithRJ>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MESSAGE FOR FIRST NATIONAL CITY BANK DEPT FOR AF/S
TAGS: ACOM, EFIN, AO
To: STATE
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006